

SAVEN TECHNOLOGIES LIMITED



01st February, 2018

To
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai-400001

Code No.532404/SAVEN TECHNOLOGIES LIMITED

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that as recommended by the Nomination and Remuneration Committee, the Board of Directors at their meeting held on 01.02.2018 have re-appointed Mr. Murty Gudipati as Executive Director and CEO with effect from 01st April, 2018 for the period commencing from 01.04.2018 to 31.03.2021, subject to approval of the shareholders of the company.

Brief profile of Mr. Murty Gudipati

Mr. Murty Gudipati, Executive Director and CEO, aged 47 years, is an Engineering Graduate (B.Tech - ECE) with M.S. in Computer Engineering from Clemson University, USA. Mr. Murty Gudipati has around 25 years of experience in Information Technology. He worked as Software Consultant at MCI Corporation, New York, USA and Dow Jones Company, Princeton, New Jersey, USA from 1993 till 1995. He also worked as Engineering Manager at Interactive Data Corporation, New York, USA (1995 -2006). He joined the Company in the year 2006.

This is for your information and records.

Thanking you

Yours faithfully,
For Saven Technologies Limited

P. Jayanthi

Jayanthi P
Company Secretary and Compliance Officer

